

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

RAJ KATARIA, HEENA BHANUSHALL, :
and FIVE STAR CIGAR CORPORATION : Civil Action
: :
Plaintiffs, : :
: : No. 2:25-cv-001137
vs. : :
: :
SYED BOKHARI, SHALINDER NICHANI :
AMIR WAQAR AHMED, MOHAMMAD :
ILLAH, and NORTHEASTERN :
WHOLESALE ENTERPRISES, LLC, :
: :
Defendants, and, : :
: :
FIVE STAR CIGAR CORPORATION, : :
: :
Nominal Defendant : :

DEFENDANT'S RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Northeastern Wholesale Enterprises, LLC certifies that there is no parent corporation or publicly held corporation holding 10% or more of the stock of Northeastern Wholesale Enterprises, LLC.

Dated: March 26, 2025

/s/Michael T. Hollister

Michael T. Hollister, Esq.
PA Attorney ID 87083
ROTHBERG FEDERMAN &
HOLLISTER, P.C.
3103 Hulmeville Road, Suite 200
Bensalem, PA 19020
mhollister@rfh.law
Attorney for Defendants, Syed Bokhari, Shalinder Nichani, and Northeastern Wholesale Enterprises, LLC.

CERTIFICATE OF SERVICE

The undersigned certifies that on the 27th day of March, 2025 a copy of the foregoing Corporate Disclosure Statement was filed with the Court via the CM/ECF system and served on the following counsel of record by U.S. mail, postage prepaid:

Jack Meyerson, Esq.
MEYERSON & MILLER
1600 Market Street, Suite 1305
Philadelphia, PA 19103

Matthew Miller, Esq.
MEYERSON & MILLER
1600 Market Street, Suite 1305
Philadelphia, PA 19103

/s/Michael T. Hollister

Michael T. Hollister